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Attorneys for Defendants VERIFONE HOLDINGS, INC.,
DOUGLAS G. BERGERON, JAMES C. CASTLE, LESLIE G.
DENEND, ALEX W. (PETE) HART, ROBERT B. HENSKE,
EITAN RAFF, CHARLES R. RINEHART, COLLIN E. ROCHE,
CRAIG A. BONDY, and BARRY ZWARENSTEIN

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CHARLES R. KING, derivatively on behalf
of VERIFONE HOLDINGS, INC.,

Plaintiff,

v.

DOUGLAS G. BERGERON, JAMES C.
CASTLE, LESLIE G. DENEND, ALEX W.
(PETE) HART, ROBERT B. HENSKE,
EITAN RAFF, CHARLES R. RINEHART,
COLLIN E. ROCHE, CRAIG A. BONDY,
and BARRY ZWARENSTEIN,

Defendants,

-and-

VERIFONE HOLDINGS, INC.,

Nominal Defendant.

Case No. CV 07-6347 MHP

**NOTICE OF APPEARANCE OF
BRENDAN P. CULLEN ON BEHALF OF
DEFENDANTS VERIFONE HOLDINGS,
INC., DOUGLAS G. BERGERON,
JAMES C. CASTLE, LESLIE G.
DENEND, ALEX W. (PETE) HART,
ROBERT B. HENSKE, EITAN RAFF,
CHARLES R. RINEHART, COLLIN E.
ROCHE, CRAIG A. BONDY, and
BARRY ZWARENSTEIN**

Judge: The Hon. Marilyn H. Patel
Courtroom: 15

This case is related to IN RE VERIFONE
HOLDINGS, INC. SECURITIES
LITIGATION, Master File No. C 07-6140
MHP, HILBORN v. BERGERON ET AL.,
Case No. CV 08-1132 MHP, PATEL v.

BERGERON ET AL., Case No. 08-1133
MHP, and LEMMOND ET AL. v.
BERGERON ET AL., Case No. CV 08-1301
MHP.

Case No. CV 08-1132 MHP

Judge: The Hon. Marilyn H. Patel
Courtroom: 15

ARTHUR HILBORN, derivatively on behalf
of Nominal Defendant, VERIFONE
HOLDINGS, INC.,

Plaintiff,

v.

Douglas G. Bergeron, JESSE ADAMS,
ISAAC ANGEL, WILLIAM ATKINSON,
CRAIG A. BONDY, JAMES C. CASTLE,
LESLIE G. DENEND, ALEX W. HART,
ROBERT B. HENSKE, CHARLES R.
RINEHART, COLLIN E. ROCHE,
ELMORE WALLER, and BARRY
ZWARENSTEIN,

Defendants,

-and-

VERIFONE HOLDINGS, INC.,

Nominal Defendant.

Case No. CV 08-1133 MHP

Judge: The Hon. Marilyn H. Patel
Courtroom: 15

ARUNBHAI PATEL, derivatively on behalf
of Nominal Defendant, VERIFONE
HOLDINGS, INC.,

Plaintiff,

v.

Douglas G. Bergeron, JESSE ADAMS,
ISAAC ANGEL, WILLIAM ATKINSON,
CRAIG A. BONDY, JAMES C. CASTLE,
LESLIE G. DENEND, ALEX W. HART,
ROBERT B. HENSKE, CHARLES R.
RINEHART, COLLIN E. ROCHE,
ELMORE WALLER, and BARRY
ZWARENSTEIN,

Defendants,

-and-

VERIFONE HOLDINGS, INC.,

Nominal Defendant.

MARY LEMMOND and WANDELL
EVERETT, derivatively on behalf of
VeriFone Holdings, Inc.,

Plaintiffs,

v.

DOUGLAS G. BERGERON, BARRY
ZWAREENSTEIN, JESSE ADAMS, ISAAC
ANGEL, ELMORE WALLER, COLLIN E.
ROCHE, JAMES C. CASTLE, LESLIE G.
DENEND, ALEX W. HART, ROBERT B.
HENSKE, CHARLES R. RINEHART,
EITAN RAFF, WILLIAM G. ATKINSON,
CRAIG A. BONDY, GTCR GOLDER
RAUNER, LLC, and DOES 1-25, inclusive,

Defendants,

-and-

VERIFONE HOLDINGS, INC., a Delaware
Corporation,

Nominal Defendant.

Case No. CV 08-1301 MHP

Judge: The Hon. Marilyn H. Patel
Courtroom: 15

PLEASE TAKE NOTICE that the undersigned hereby enters an appearance on behalf of
named Defendants Verifone Holdings, Inc., Douglas G. Bergeron, James C. Castle, Leslie G. Denend,
Alex W. (Pete) Hart, Robert B. Henske, Eitan Raff, Charles R. Rinehart, Collin E. Roche, Craig A.
Bondy and Barry Zwarenstein, effective immediately.
Date: April 14, 2008

/s/ Brendan P. Cullen

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